

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

---

x

ROBERT L. GARBER, On Behalf of Himself : Civil Action No. 1:07-cv-04774-AKH  
and All Others Similarly Situated, :  
:

Plaintiff, :

vs. :

MACY'S INC. (f/k/a FEDERATED  
DEPARTMENT STORES, INC.), et al., :

Defendants. :

---

MARLENE BLANCHARD, Individually and : Civil Action No. 1:07-cv-06112-AKH  
On Behalf of All Others Similarly Situated, :  
:

Plaintiff, :

vs. :

MACY'S INC. (f/k/a FEDERATED  
DEPARTMENT STORES, INC.), et al., :

Defendants. :

---

x

[PROPOSED] ORDER CONSOLIDATING THE ACTIONS, APPOINTING LEAD  
PLAINTIFF AND APPROVING SELECTION OF LEAD COUNSEL

Having considered the motion of Pinellas Park Retirement System (General Employees) ("Pinellas Park") for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel and the Memorandum of Law and Declaration of David A. Rosenfeld, in support thereof, and good cause appearing therefor:

1. The Actions are hereby consolidated;
2. Pinellas Park is hereby appointed Lead Plaintiff for the Class pursuant to Section 21D of the Securities Exchange Act of 1934; and
3. The law firm of Lerach Coughlin Stoia Geller Rudman & Robbins LLP is hereby appointed Lead Counsel.

IT IS SO ORDERED.

DATED: \_\_\_\_\_

---

THE HONORABLE ALVIN K. HELLERSTEIN  
UNITED STATES DISTRICT JUDGE